

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



17th March, 2016

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Fax No.: 2659 8237 / 2659 8238
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Dear Sir,

Sub: Article in the Economic Times dated 17th March, 2016

We refer to the subject article and have to inform you that the same has been published without reference to any of our company officials. The company has already informed the exchanges about the outcome of the Extra Ordinary General Meeting held on 14 March 2016 where the SDR linked resolutions were passed by the shareholders.

Kindly note that our Counsels are in talks with HSBC / their Counsels to arrive at a mutually acceptable resolution.

Thank you,

Yours truly,


K. H. Gopal
Executive Director &
Secretary